

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000067604

FILED
Apr 26, 2012
Secretary of State

Entity Name: AMERICAN HERITAGE ENGINEERING OF FLORIDA, INC.

Current Principal Place of Business:

1823 E FORT KING STREET
SUITE 201
OCALA, FL 34471

New Principal Place of Business:

7325 SW 32ND STREET
OCALA, FL 34474

Current Mailing Address:

1823 E FORT KING STREET
SUITE 201
OCALA, FL 34471

New Mailing Address:

7325 SW 32ND STREET
OCALA, FL 34474

FEI Number: 20-2804759

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARDEN, DAVID M
1823 E FORT KING STREET
SUITE 201
OCALA, FL 34471 US

Name and Address of New Registered Agent:

HARDEN, DAVID M
7325 SW 32ND STREET
OCALA, FL 34474 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: DAVID M HARDEN

04/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PDS
Name: HARDEN, DAVID M
Address: 7325 SW 32ND STREET
City-St-Zip: Ocala, FL 34474

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DAVID M HARDEN

PRES

04/26/2012

Electronic Signature of Signing Officer or Director

Date